

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852719

FILED
Jan 05, 2004
Secretary of State

Entity Name: PAN AMERICAN ELECTRIC, INC.

Current Principal Place of Business:

1300 FORT NEGLEY BLVD
NASHVILLE, TN 37203 US

New Principal Place of Business:

Current Mailing Address:

1800 WEST LOOP SOUTH
500
HOUSTON, TX 77027 US

New Mailing Address:

FEI Number: 65-0985675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LCHING, RICHARD
Address: 1800 WEST LOOP SOUTH, #500
City-St-Zip: HOUSTON, TX 77027

Title: VP () Delete
Name: HENDRIX, JEFFREY C
Address: 1300 FORT NEGLEY BLVD
City-St-Zip: NASHVILLE, TN 37203

Title: AS () Delete
Name: HOLAN, RAYMOND J
Address: 1800 WEST LOOP SOUTH, #500
City-St-Zip: HOUSTON, TX 77027

Title: CFO () Delete
Name: REYNOLDS, WILLIAM
Address: 1800 WEST LOOP SOUTH, #500
City-St-Zip: HOUSTON, TX 77027

Title: P () Delete
Name: SEABURY, JAMES C III
Address: 1300 FORT NEGLEY BLVD
City-St-Zip: NASHVILLE, TN 37203

Title: VP () Delete
Name: CANNON, J CARL
Address: 1300 FORT NEGLEY BLVD
City-St-Zip: NASHVILLE, TN 37203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHINA, RICHARD L
Address: 1800 WEST LOOP SOUTH, #500
City-St-Zip: HOUSTON, TX 77027

Title: PRES (X) Change () Addition
Name: CANNON, J. CARL
Address: 1300 FORT NEGLEY BLVD
City-St-Zip: NASHVILLE, TN 37203

Title: SEC (X) Change () Addition
Name: OLDER, MARK A
Address: 1800 WEST LOOP SOUTH, #500
City-St-Zip: HOUSTON, TX 77027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WARNOCK, CURT L
Address: 1800 WEST LOOP SOUTH, #500
City-St-Zip: HOUSTON, TX 77027

Title: VP (X) Change () Addition
Name: HENDRIX, JEFFERY C
Address: 1300 FORT NEGLEY BLVD
City-St-Zip: NASHVILLE, TN 37203

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CURT L. WARNOCK

VP

01/05/2004

Electronic Signature of Signing Officer or Director

Date